

**United States District Court
Central District of California**

UNITED STATES OF AMERICA vs.

Docket No. SACR 12-00141-AG

Defendant Ali Mustafa Khatib

Social Security No. 1 3 1 3

akas: None

(Last 4 digits)

JUDGMENT AND PROBATION/COMMITMENT ORDER

In the presence of the attorney for the government, the defendant appeared in person on this date.

MONTH	DAY	YEAR
JUN	24	2019

COUNSEL

Diane Bass (Rtd)

(Name of Counsel)

PLEA



GUILTY, and the court being satisfied that there is a factual basis for the plea.



**NOLO
CONTENDERE**



**NOT
GUILTY**

FINDING

There being a finding/verdict of **GUILTY**, defendant has been convicted as charged of the offense(s) of:

Bank Fraud in violation of 18 U.S.C. § 1344 as charged in the Single-Count Information.

**JUDGMENT
AND PROB/
COMM
ORDER**

The Court asked whether there was any reason why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the Court, the Court adjudged the defendant guilty as charged and convicted and ordered that: Pursuant to the Sentencing Reform Act of 1984, it is the judgment of the Court that the defendant is hereby committed to the custody of the Bureau of Prisons to be imprisoned for a term of **27 MONTHS**:

It is ordered that the defendant shall pay to the United States a special assessment of \$100, which is due immediately. Any unpaid balance shall be due during the period of imprisonment, at the rate of not less than \$25 per quarter, and pursuant to the Bureau of Prisons' Inmate Financial Responsibility Program.

It is ordered that the defendant shall pay restitution in the total amount of \$10,042,638.00 pursuant to 18 U.S.C. § 3663A.

The amount of restitution ordered shall be paid as set forth on the list attached to this judgment. See "Exhibit A." If the defendant makes a partial payment, each payee shall receive approximately proportional payment unless another priority order or percentage is specified in this judgment.

Under Guideline § 5E1.2(a), all fines are waived as the Court finds that the defendant is unable to pay and is not likely to become able to pay a fine in addition to restitution.

The defendant shall comply with General Order No. 18-10.

Under the Sentencing Reform Act of 1984, it is the judgment of the Court that the defendant, Ali Mustafa Khatib, is hereby committed on the Single-Count Information to the custody of the Bureau of Prisons for a term of **27 MONTHS**.

Upon release from imprisonment, the defendant shall be placed on supervised release for a term of three years under the following terms and conditions:

1. The defendant shall comply with the rules and regulations of the United States Probation & Pretrial Services Office and General Order No. 18-10;

2. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, not to exceed eight tests per month, as directed by the Probation Officer;
3. The defendant shall participate in an outpatient substance abuse treatment and counseling program that includes urinalysis, breath and/or sweat patch testing, as directed by the Probation Officer. The defendant shall abstain from using alcohol and illicit drugs, and from abusing prescription medications during the period of supervision;
4. As directed by the Probation Officer, the defendant shall pay all or part of the costs of the Court-ordered treatment to the aftercare contractors during the period of community supervision. The defendant shall provide payment and proof of payment as directed by the Probation Officer. If the defendant has no ability to pay, no payment shall be required;
5. During the period of community supervision, the defendant shall pay the special assessment and restitution in accordance with this judgment's orders pertaining to such payment;
6. The defendant shall cooperate in the collection of a DNA sample from the defendant;
7. The defendant shall apply all monies received from income tax refunds, lottery winnings, inheritance, judgments and any anticipated or unexpected financial gains to the outstanding court-ordered financial obligation; and
8. The defendant shall not own, operate, or be employed in any business involving real estate or mortgage loans or in any way related to the submission of mortgage or other loan applications without the express written approval of the Probation Officer prior to engaging in such business or employment. Further, the defendant shall provide the Probation Officer with access to any and all business records, client lists, and other records pertaining to the operation of any business owned, in whole or in part, by the defendant, as directed by the Probation Officer.
9. Payments toward restitution shall be at a rate of 10% per month of the defendant's gross monthly income or \$200, whichever is greater. Defendant shall be held jointly and severally liable with co-defendants in Criminal Case No. SACR 13-00001-AG for the amount of restitution ordered in this judgment.

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The Court authorizes the Probation & Pretrial Services Office to disclose the Presentence Report to the substance abuse treatment provider to facilitate the defendant's treatment for narcotic addiction or drug dependency. Further redisclosure of the Presentence Report by the treatment provider is prohibited without the consent of the sentencing judge.

It is further ordered that the defendant surrender himself to the institution designated by the Bureau of Prisons at or before 12 noon, **on September 27, 2019**. In the absence of such designation, the defendant shall report on or before the same date and time, to the United States Marshal located at the United States Court House, 411 West Fourth Street, Santa Ana, California 92701.

The Court strongly recommends that the defendant be housed in a Southern California facility to facilitate visitation with family, friends, and loved ones.

The Court recommends that the Bureau of Prisons allow the defendant to participate in the *Residential Drug Abuse Program (RDAP)* to assist in treating his drug addiction.

Bond is exonerated upon surrender.

The Court advised the defendant of his right to appeal.

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In addition to the special conditions of supervision imposed above, it is hereby ordered that the Standard Conditions of Probation and Supervised Release within this judgment be imposed. The Court may change the conditions of supervision, reduce or extend the period of supervision, and at any time during the supervision period or within the maximum period permitted by law, may issue a warrant and revoke supervision for a violation occurring during the supervision period.

June 24, 2019

Date



U. S. District Judge Andrew J. Guilford

It is ordered that the Clerk deliver a copy of this Judgment and Probation/Commitment Order to the U.S. Marshal or other qualified officer.

Clerk, U.S. District Court

June 24, 2019

Filed Date

By M. Kunig

Deputy Clerk

The defendant must comply with the standard conditions that have been adopted by this court (set forth below).

STANDARD CONDITIONS OF PROBATION AND SUPERVISED RELEASE

While the defendant is on probation or supervised release pursuant to this judgment:

1. The defendant must not commit another federal, state, or local crime;
2. The defendant must report to the probation office in the federal judicial district of residence within 72 hours of imposition of a sentence of probation or release from imprisonment, unless otherwise directed by the probation officer;
3. The defendant must report to the probation office as instructed by the court or probation officer;
4. The defendant must not knowingly leave the judicial district without first receiving the permission of the court or probation officer;
5. The defendant must answer truthfully the inquiries of the probation officer, unless legitimately asserting his or her Fifth Amendment right against self-incrimination as to new criminal conduct;
6. The defendant must reside at a location approved by the probation officer and must notify the probation officer at least 10 days before any anticipated change or within 72 hours of an unanticipated change in residence or persons living in defendant's residence;
7. The defendant must permit the probation officer to contact him or her at any time at home or elsewhere and must permit confiscation of any contraband prohibited by law or the terms of supervision and observed in plain view by the probation officer;
8. The defendant must work at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons and must notify the probation officer at least ten days before any change in employment or within 72 hours of an unanticipated change;
9. The defendant must not knowingly associate with any persons engaged in criminal activity and must not knowingly associate with any person convicted of a felony unless granted permission to do so by the probation officer. This condition will not apply to intimate family members, unless the court has completed an individualized review and has determined that the restriction is necessary for protection of the community or rehabilitation;
10. The defendant must refrain from excessive use of alcohol and must not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
11. The defendant must notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer;
12. For felony cases, the defendant must not possess a firearm, ammunition, destructive device, or any other dangerous weapon;
13. The defendant must not act or enter into any agreement with a law enforcement agency to act as an informant or source without the permission of the court;
14. As directed by the probation officer, the defendant must notify specific persons and organizations of specific risks posed by the defendant to those persons and organizations and must permit the probation officer to confirm the defendant's compliance with such requirement and to make such notifications;
15. The defendant must follow the instructions of the probation officer to implement the orders of the court, afford adequate deterrence from criminal conduct, protect the public from further crimes of the defendant; and provide the defendant with needed educational or vocational training, medical care, or other correctional treatment in the most effective manner.

☒ The defendant must also comply with the following special conditions (set forth below).

STATUTORY PROVISIONS PERTAINING TO PAYMENT AND COLLECTION OF FINANCIAL SANCTIONS

The defendant must pay interest on a fine or restitution of more than \$2,500, unless the court waives interest or unless the fine or restitution is paid in full before the fifteenth (15th) day after the date of the judgment under 18 U.S.C. § 3612(f)(1). Payments may be subject to penalties for default and delinquency under 18 U.S.C. § 3612(g). Interest and penalties pertaining to restitution, however, are not applicable for offenses completed before April 24, 1996.

If all or any portion of a fine or restitution ordered remains unpaid after the termination of supervision, the defendant must pay the balance as directed by the United States Attorney's Office. 18 U.S.C. § 3613.

The defendant must notify the United States Attorney within thirty (30) days of any change in the defendant's mailing address or residence address until all fines, restitution, costs, and special assessments are paid in full. 18 U.S.C. § 3612(b)(1)(F).

The defendant must notify the Court (through the Probation Office) and the United States Attorney of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay a fine or restitution, as required by 18 U.S.C. § 3664(k). The Court may also accept such notification from the government or the victim, and may, on its own motion or that of a party or the victim, adjust the manner of payment of a fine or restitution under 18 U.S.C. § 3664(k). See also 18 U.S.C. § 3572(d)(3) and for probation 18 U.S.C. § 3563(a)(7).

Payments will be applied in the following order:

1. Special assessments under 18 U.S.C. § 3013;
2. Restitution, in this sequence (under 18 U.S.C. § 3664(i), all non-federal victims must be paid before the United States is paid):
 - Non-federal victims (individual and corporate),
 - Providers of compensation to non-federal victims,
 - The United States as victim;
3. Fine;
4. Community restitution, under 18 U.S.C. § 3663(c); and
5. Other penalties and costs.

CONDITIONS OF PROBATION AND SUPERVISED RELEASE PERTAINING TO FINANCIAL SANCTIONS

As directed by the Probation Officer, the defendant must provide to the Probation Officer: (1) a signed release authorizing credit report inquiries; (2) federal and state income tax returns or a signed release authorizing their disclosure and (3) an accurate financial statement, with supporting documentation as to all assets, income and expenses of the defendant. In addition, the defendant must not apply for any loan or open any line of credit without prior approval of the Probation Officer.

The defendant must maintain one personal checking account. All of defendant's income, "monetary gains," or other pecuniary proceeds must be deposited into this account, which must be used for payment of all personal expenses. Records of all other bank accounts, including any business accounts, must be disclosed to the Probation Officer upon request.

The defendant must not transfer, sell, give away, or otherwise convey any asset with a fair market value in excess of \$500 without approval of the Probation Officer until all financial obligations imposed by the Court have been satisfied in full.

These conditions are in addition to any other conditions imposed by this judgment.

RETURN

I have executed the within Judgment and Commitment as follows:

Defendant delivered on _____ to _____
Defendant noted on appeal on _____
Defendant released on _____
Mandate issued on _____
Defendant's appeal determined on _____
Defendant delivered on _____ to _____
at _____
the institution designated by the Bureau of Prisons, with a certified copy of the within Judgment and Commitment.

United States Marshal

By _____

Date

Deputy Marshal

CERTIFICATE

I hereby attest and certify this date that the foregoing document is a full, true and correct copy of the original on file in my office, and in my legal custody.

Clerk, U.S. District Court

By _____

Filed Date

Deputy Clerk

FOR U.S. PROBATION OFFICE USE ONLY

Upon a finding of violation of probation or supervised release, I understand that the court may (1) revoke supervision, (2) extend the term of supervision, and/or (3) modify the conditions of supervision.

These conditions have been read to me. I fully understand the conditions and have been provided a copy of them.

(Signed) _____
Defendant

Date

U. S. Probation Officer/Designated Witness

Date

EXHIBIT A

Schedule A											
Loss Calculation By Victim (UPDATED AS OF 5-14-2018)											
United States of America v. Aref Abaji 8:13-CR-001-AG-1											
United States of America v. Maher Obagi 8:13-CR-001-AG-2											
United States of America v. Ali Khatib 8:12-CR-141-AG											
#	Address	Unit #	Approx. Settlement Date	Buyer / Borrower	Lender	Loan #	Victim Institution	Loss Amount	Page in Support Documents Package	Line Item on Trial Exhibit 1	Line Item on Trial Exhibit 15
1	4982 Town Terrace N., Kissimmee, FL		1/2/2008	M.Q.	Indymac Bank/Onewest	xxxxx6829 / xxxxxx6537	Fannie Mae	\$173,141	257	5	N/A
2	4984 Town Terrace N., Kissimmee, FL		4/28/2008	N.A.	Wachovia Mortgage	xxxxxxxxx6482 / xxxxxx8558	Fannie Mae	\$173,125	052	10	N/A
3	7280/7380 Westpointe Blvd, Orlando, FL	823	7/11/2008	N.A.	GMAC dba Ditech	xxxxxxxxx4801 / xxxxxx7674	Fannie Mae	\$181,497	057/058/257	16	N/A
4	7380/7300 Westpointe Blvd, Orlando, FL	726	7/22/2008	E.H.	GMAC dba Ditech	xxxxxxxxx8227 / xxxxxx8850	Fannie Mae	\$190,413	057/058/257	17	N/A
5	5855 N Kolb Rd., Tucson, AZ	13210	4/28/2009	W.A.	HSBC Mortgage	xxx0203 / xxxxxx0687	Fannie Mae	\$71,094	052	88	67
							Subtotal Amount	\$789,270			

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United States of America v. Ali Khatib 8:12-CR-141-AG											
#	Address	Unit #	Approx. Settlement Date	Buyer / Borrower	Lender	Loan #	Victim Institution	Loss Amount	Page in Support Documents Package	Line Item on Trial Exhibit 1	Line Item on Trial Exhibit 15
6	16013 S Desert Foothills PKWY, Phoenix AZ 85048	1026	11/5/2008	I.O.	Countrywide	xxxxx6882	Bank of America NA	\$106,007	025	65	47
7	3830 E Lakewood PKWY, Phoenix, AZ 85048	3156	12/26/2008	M.A.	Bank of America	xxxxx9430	Bank of America NA	\$142,162	025	81	61
8	5855 N Kolb Rd., Tucson, AZ	10101	7/21/2009	M.H.	Bank of America	xxxxx1816	Bank of America NA	\$58,318	025	102	81
9	8434 Walerga Rd Antelope, CA	138	10/31/2008	N.K.	Bank of America	xxxxx7460 / xxxxxx5524	Bank of America NA	\$103,796	025	33	15
10	3830 E Lakewood PKWY, Phoenix, AZ 85048	3164	1/13/2009	M.A.	Bank of America	xxxxx4463 / xxxxxx1344	Bank of America NA	\$140,160	025	84	64
11	8434 Walerga Rd Antelope, CA	337	1/23/2009	A.K.	Bank of America	xxxxx9844 / xxxxxx7743	Bank of America NA	\$128,188	025	43	25
12	16013 S Desert Foothills PKWY, Phoenix AZ 85048	1040	4/22/2009	J.S.	Bank of America	xxxxx1168 / xxxxxx1627	Bank of America NA	\$135,506	026	77	57
13	8434 Walerga Rd Antelope, CA	832	5/5/2009	G.A.	Bank of America	xxxxx3377 / xxxxxx3139	Bank of America NA	\$117,345	025	60	42
14	8434 Walerga Rd Antelope, CA	133	5/13/2009	S.F.	Bank of America	xxxxx8236	Bank of America NA	\$104,331	025	61	43
15	5855 N Kolb Rd., Tucson, AZ	13104	6/11/2009	R.E.	Bank of America	xxxxx4929 / xxxxxx0598	Bank of America NA	\$67,021	025	93	72
16	5855 N Kolb Rd., Tucson, AZ	5104W	6/12/2009	W.E.	Bank of America	xxxxx3202	Bank of America NA	\$78,338	025	94	73
17	5855 N Kolb Rd., Tucson, AZ	1101	6/25/2009	M.E.	Bank of America	xxxxx6351 / xxxxxx2589	Bank of America NA	\$67,803	026	97	76
18	16013 S Desert Foothills PKWY, Phoenix AZ 85048	1116	7/16/2009	J.S.	Bank of America	xxxxx4078 / xxxxxx7362	Bank of America NA	\$163,495	026	76	56
19	5855 N Kolb Rd., Tucson, AZ	3103	7/20/2009	M.H.	Bank of America	xxxxx5033 / xxxxxx8809	Bank of America NA	\$58,859	025	101	80
20	5855 N Kolb Rd., Tucson, AZ	9210	7/27/2009	A.E.	Bank of America	xxxxx4158 / xxxxxx1238	Bank of America NA	\$68,832	025	103	82
21	5855 N Kolb Rd., Tucson, AZ	6106	8/4/2009	R.E.	Bank of America	xxxxx8042	Bank of America NA	\$71,836	026	108	N/A
22	16013 S Desert Foothills PKWY, Phoenix AZ 85048	1016	11/7/2008	N.A.	Countrywide	xxxxx5134	Bank of America NA	\$121,504	025	66	48
23	5855 N Kolb Rd., Tucson, AZ	6105	5/22/2009	M.C.	Bank of America	xxxxx7171 / xxxxxx4755	Bank of America NA	\$69,631	025	91	70
24	5855 N Kolb Rd., Tucson, AZ	6104	6/15/2009	W.E.	Bank of America	xxxxx6737 / xxxxxx5637	Bank of America NA	\$83,902	025	95	74
25	5855 N Kolb Rd., Tucson, AZ	10102	7/7/2009	F.M.	Bank of America	xxxxx6045	Bank of America NA	\$67,026	025	98	77
26	5855 N Kolb Rd., Tucson, AZ	1105	7/27/2009	H.K.	Bank of America	xxxxx4272 / xxxxxx6600	Bank of America NA	\$66,466	025	104	83
							Subtotal Amount	\$2,020,526			

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#	Address	Unit #	Approx. Settlement Date	Buyer / Borrower	Lender	Loan #	Victim Institution	Loss Amount	Page in Support Documents Package	Line Item on Trial Exhibit 1	Line Item on Trial Exhibit 15
27	4994 Town Terrace N., Kissimmee, FL		12/28/2007	M.Q.	Sterns Lending Inc	xxxx8404 / xxxxxx5655	CitiMortgage Inc	\$229,376	126	1	N/A
28	4986 Town Terrace N., Kissimmee, FL		1/2/2008	M.Q.	CitiMortgage	xxxxxxxx5059	CitiMortgage Inc	\$164,602	123	2	N/A
29	4987 Town Terrace S., Kissimmee, FL		1/10/2008	D.H.	CitiMortgage	xxxxxx3551	CitiMortgage Inc	\$26,460	123	3	N/A
30	7360 Westpointe Blvd, Orlando, FL	133	7/30/2008	R.H.	CitiMortgage	xxxxxx6377	CitiMortgage Inc	\$222,267	123	18	1
31	7280 Westpointe Blvd, Orlando, FL	814	8/18/2008	N.A.	Citi Mortgage	xxxxxx3663	CitiMortgage Inc	\$234,034	123	20	3
32	7270 Westpointe Blvd, Orlando, FL	927	8/26/2008	S.K.	Citimortgage	xxxxxx2041	CitiMortgage Inc	\$220,397	124	21	4
33	8434 Walerga Rd Antelope, CA	128	9/12/2008	M.A.	Greenlight Financial	xxxxx1454 / xxxxxx6316	CitiMortgage Inc	\$103,129	222	31	13
34	7300 Westpointe Blvd, Orlando, FL	723	9/30/2008	P.P.	Citimortgage	xxxxxx2312	CitiMortgage Inc	\$181,548	124	24	N/A
							Subtotal Amount	\$1,381,813			
35	7280 Westpointe Blvd, Orlando, FL	827	6/27/2008	N.A.	Washington Mutual	xxxxxx4665 / xxxxx4751	Freddie Mac	\$195,756	226	14	N/A
36	7300 Westpointe Blvd, Orlando, FL	736	7/2/2008	E.K.	Washington Mutual	xxxxxx2278 / xxxxx6237	Freddie Mac	\$178,081	229	15	N/A
37	16013 S Desert Foothills PKWY, Phoenix, AZ	1115	11/3/2008	N.A.	Wells Fargo Bank	xxxxxxxx7806 / xxxxx3749	Freddie Mac	\$130,015	232	64	46
38	5855 N Kolb Rd., Tucson, AZ	8212	8/13/2009	Y.L.	Bank of America	xxxxx9824 / xxxxxx3144 / xxxxx8251	Freddie Mac	\$44,455	235	109	87
							Subtotal Amount	\$548,307			
39	7310 Westpointe Blvd, Orlando, FL	611	8/8/2008	S.K.	GMAC dba Ditech	xxxxxxxx9297	Ditech/GMAC	\$236,188	028	19	2
40	8434 Walerga Rd Antelope, CA	932	8/13/2008	M.A.	GMAC dba Ditech	xxxxxxxx2901	Ditech/GMAC	\$106,083	028	25	7
41	16013 S Desert Foothills PKWY, Phoenix AZ 85048	1100	12/23/2008	J.H.	GMAC dba Ditech	xxxxxxxx4182	Ditech/GMAC	\$127,911	028	73	53
							Subtotal Amount	\$470,182			

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United States of America v. Ali Khatib 8:12-CR-141-AG											
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42	7200 Westpointe Blvd, Orlando, FL	1524	9/4/2008	S.A.	Fifth Third Mortgage	xxxxx6191 / xxxxxx1977	Fifth Third Mortgage	\$211,666	190	22	5
							Subtotal Amount	\$211,666			
43	8434 Walerga Rd Antelope, CA	124	9/3/2008	N.K.	HSBC Mortgage	xxx6169 / xxxxx1699	HSBC Bank USA NA	\$118,675	006	28	10
44	8434 Walerga Rd Antelope, CA	332	12/15/2008	E.H.	HSBC Mortgage	xxx5464	HSBC Bank USA NA	\$99,358	006	34	16
						xxx3981 / xxxxxx6278	HSBC Bank USA NA	\$60,836	006	53	35
45	8434 Walerga Rd Antelope, CA	1223	3/17/2009	B.K.	HSBC Mortgage	xxxxxx6278	HSBC Bank USA NA	\$63,829	006	89	68
46	5855 N Kolb Rd., Tucson, AZ	1102	4/29/2009	M.C.	HSBC Mortgage	xxx9474	HSBC Bank USA NA				
47	16013 S Desert Foothills PKWY, Phoenix AZ 85048	1133	1/23/2009	J.H.	HSBC Mortgage	xxx4842	HSBC Bank USA NA	\$167,730	006	74	54
48	8434 Walerga Rd Antelope, CA	831	1/30/2009	A.A.	HSBC Mortgage	xxx0415	HSBC Bank USA NA	\$126,614	006	38	20
						xxx1292 / xxxxxx2920	HSBC Bank USA NA	\$145,121	006	51	33
49	8434 Walerga Rd Antelope, CA	134	3/6/2009	D.H.	HSBC Mortgage	xxx6068	HSBC Bank USA NA	\$118,508	006	49	31
50	8434 Walerga Rd Antelope, CA	833	3/23/2009	G.A.	HSBC Mortgage	xxx5590	HSBC Bank USA NA	\$132,967	006	58	40
51	8434 Walerga Rd Antelope, CA	126	4/22/2009	F.K.	HSBC Mortgage	xxx3303	HSBC Bank USA NA	\$60,396	006	99	78
52	5855 N Kolb Rd., Tucson, AZ	4104	7/9/2009	A.W.	HSBC Mortgage	xxx4801	HSBC Bank USA NA	\$63,493	006	100	79
53	5855 N Kolb Rd., Tucson, AZ	7103	8/3/2009	M.E.	HSBC Mortgage	xxx4035	HSBC Bank USA NA	\$86,946	006	106	85
54	5855 N Kolb Rd., Tucson, AZ	10104	8/6/2009	R.E.	HSBC Mortgage		Subtotal Amount	\$1,244,473			
55	8434 Walerga Rd Antelope, CA	314	2/10/2009	A.K.	JPMorgan Chase	xxxxxx7736	JPMorgan Chase Bank NA	\$185,442	112	45	27
56	8434 Walerga Rd Antelope, CA	213	12/28/2008	E.H.	JPMorgan Chase	xxxxxx1239	JPMorgan Chase Bank NA	\$118,772	119	40	22
57	8434 Walerga Rd Antelope, CA	823	4/9/2009	S.F.	JPMorgan Chase	xxxxxx9017	JPMorgan Chase Bank NA	\$98,014	117	57	39
							Subtotal Amount	\$402,228			

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United States of America v. Maher Obagi 8:13-CR-001-AG-2											
United States of America v. Ali Khatib 8:12-CR-141-AG											
#	Address	Unit #	Approx. Settlement Date	Buyer / Borrower	Lender	Loan #	Victim Institution	Loss Amount	Page in Support Documents Package	Line Item on Trial Exhibit 1	Line Item on Trial Exhibit 15
58	16013 S Desert Foothills PKWY, Phoenix AZ 85048	2029	5/21/2009	J.S.	Shelter Mortgage	xxxxx3346 / xxxxxx1038	Guaranty Bank	\$151,508	085	79	59
59	3830 E Lakewood PKWY, Phoenix, AZ 85048	1150	6/10/2009	A.A.	Shelter Mortgage	xxxxx6612	Guaranty Bank	\$119,458	079	87	N/A
							Subtotal Amount	\$270,966			
60	4996 Town Terrace N., Kissimmee, FL		4/28/2008	E.K.	Wachovia Mortgage	xxxxxxxxx2202	Wells Fargo Bank NA	\$237,603	010	8	N/A
61	4983 Town Terrace S., Kissimmee, FL		4/28/2008	S.M.	Wachovia Mortgage	xxxxxxxxx6852	Wells Fargo Bank NA	\$179,778	014	9	N/A
62	16013 S Desert Foothills PKWY, Phoenix AZ 85048	1014	11/26/2008	I.O.	Wachovia Mortgage	xxxxxxxxx5129	Wells Fargo Bank NA	\$174,572	010	70	50
63	8434 Walerga Rd Antelope, CA	1231	12/23/2008	E.H.	Wachovia Mortgage	xxxxxx9566	Wells Fargo Bank NA	\$118,954	010	36	18
64	8434 Walerga Rd Antelope, CA	921	8/29/2008	N.K.	Wells Fargo Bank	xxxxxx3475	Wells Fargo Bank NA	\$139,819	010	27	9
65	16013 S Desert Foothills PKWY, Phoenix AZ 85048	1021	11/20/2008	H.I.	Wells Fargo Bank	xxxxxxxxx0561	Wells Fargo Bank NA	\$161,549	010	78	58
66	16013 S Desert Foothills PKWY, Phoenix AZ 85048	1045	11/21/2008	R.M.	Wells Fargo Bank	xxxxxxxxx6255	Wells Fargo Bank NA	\$148,678	010	68	49
67	3830 E Lakewood PKWY, Phoenix, AZ 85048	1114	1/7/2009	M.A.	Wells Fargo Bank	xxxxxxxxx5884	Wells Fargo Bank NA	\$135,686	010	83	63
68	3830 E Lakewood PKWY, Phoenix, AZ 85048	1145	2/25/2009	N.B.	Wells Fargo Bank	xxxxxxxxx7455	Wells Fargo Bank NA	\$139,575	010	86	66
69	16013 S Desert Foothills PKWY, Phoenix AZ 85048	1009	3/12/2009	J.S.	Wells Fargo Bank	xxxxxxxxx0204	Wells Fargo Bank NA	\$171,580	010	75	55
70	16013 S Desert Foothills PKWY, Phoenix AZ 85048	1117	6/27/2009	H.K.	Wells Fargo Bank	xxxxxxxxx7095	Wells Fargo Bank NA	\$147,530	010	80	60
71	8434 Walerga Rd Antelope, CA	238	9/9/2008	N.K.	Wells Fargo Bank	xxxxxx8897	Wells Fargo Bank NA	\$98,324	015	30	12
72	16013 S Desert Foothills PKWY, Phoenix AZ 85048	2116	11/21/2008	W.H.	Wells Fargo Bank	xxxxxxxxx6528	Wells Fargo Bank NA	\$128,582	013	67	N/A
73	8434 Walerga Rd Antelope, CA	1121	1/16/2009	A.K.	Wells Fargo Bank	xxxxxxxxx3829	Wells Fargo Bank NA	\$95,334	016	46	28
							Subtotal Amount	\$2,077,564			

Schedule A
Loss Calculation By Victim (UPDATED AS OF 5-14-2018)
United States of America v. Aref Abaji 8:13-CR-001-AG-1
United States of America v. Maher Obagi 8:13-CR-001-AG-2
United States of America v. Ali Khatib 8:12-CR-141-AG

[illegible]